

AAUW FUND BOARD MEETING

MINUTES OF 2019.1.21

PRESENT: Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Kate Van Ness, Beth Wolk, Kathryn Henderson, Barbara Reid, Julie Hanamura, Andi Michelson, Liz Loebel (for Terry Leach),

ABSENT: Nancy Haiston, Terry Leach, Sue Campbell

The AAUW Fund Board Meeting was called to order at 4:03 pm at

1714 Latigo Lane, Healdsburg, CA

MINUTES: The 2018/11/12 Fund minutes were approved, as submitted. Motion made by Ronnie, seconded by Andi

The recommendation to grant \$10K to Corazon First gen program was approved via email

TREASURER'S REPORT: Julie Hanamura

Cash in bank, general funds \$105,810

Scholarship restricted funds \$256,990. This includes an additional \$3,500 in donations received that are designated for re-entry scholarships

\$8,700 in Tech Trek funds payable, which are this year's donations which we will pay to the Tech Trek camp

Our End of Year donation letter brought in \$9,935

All HS scholarships awarded last Spring have been paid, as has the \$10,000 community grant award to Corazon.

Fundraising & Scholarship/Grants

\$10,235 donations so far, donors have been acknowledged

Terry will be at the next two forums handing out envelopes for additional contributions

Information will be in the Grapevine

Fundraising: Forums are doing well

Next home tour meeting will be 1/28/19. There are 4 confirmed homes for tour and five are considering

Scholarship/Grants-confirmed that scholarship priorities expand to all northern Sonoma High Schools & returning women to SRJC (Garren scholarship)

Preschools were interviewed for possible funding in the future and other educational efforts

This will be added to next agenda as an item for discussion

Motion to adjourn: Made by Andi, seconded by Beth

Meeting Adjourned at 4:34 p.m.

Respectfully Submitted,

Linda Compisi, Secretary